## GENETIC COUNSELORS LICENSING BOARD

# **Idaho Division of Occupational and Professional Licenses**

11351 W. Chinden Blvd., Bldg. #6, Boise, Idaho 83714 P.O. Box 83720 Boise, ID 83720-0063

## VIDEO CONFERENCE CALL AGENDA

### 10/13/2020

**Board Members** Staff

HEATHER HUSSEY-JOHNSON - RUSSELL BARRON, Division Administrator

CHAIR DAWN HALL, Section Chief

MARY CONWAY NICHOLAS KREMA, General Counsel

THOMAS M BECK, M.D. ROB McQUADE, Legal Counsel

JACK ZARYBNISKY, O.D. JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager GREG FLOYD, Financial Unit Manager CANDACE VILLARREAL, Board Specialist

### 10:00 AM MDT Roll Call

### Introductions

**Approval of Minutes 3/10/2020, 4/23/2020 [Action Item]** 

### **Division Business:**

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. **Board Contract** [Action Item]
- 4. To Do List
- 5. Set Next Meeting Date [Action Item]

### **Board Business:**

- 1. Public Comment [Action Item]
- 2. Review Limited Authority [Action Item]
- 3. Elections [Action Item]

## Approximate Adjournment 12:00 PM MDT

This is a public meeting. Seating capacity is limited due to the social distancing protocols implemented during the COVID-19 Pandemic. The public is encouraged to attend via WebEx or telephonically with the information provided below:

#### Meeting link

Meeting number: 133 208 1124 Password: t3T73RqwgzY Join by Phone: 1-415-655-0001 Access code: 133 208 1124

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact <u>CANDACE VILLARREAL - (208) 334-3233 or GEN@ibol.idaho.gov</u>
If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist by <u>10/9/2020 at 11:00 AM MDT</u> for inclusion in the meeting discussion. Thank you.

<sup>\*</sup>Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

<sup>\*\*</sup>Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.